

CITY OF BARABOO
POLICE AND FIRE COMMISSION

MINUTES FOR: Special Meeting on January 8, 2019

The Baraboo Police & Fire Commission (PFC) met on this date and time at the Baraboo Municipal Building, 101 South Boulevard, room #214, Baraboo, WI. The meeting was opened at 8:00am by PFC Secretary Dennis Kluge. A notice of this meeting was posted on January 3, 2019.

Roll call found Commissioners Alt, Getschmann, Kluge, Kujak and Madalon were in attendance.

Compliance with the open meeting law was noted by Kluge.

Kluge made a request to have the Agenda approved.

- Alt made a Motion to approve the Agenda; Getschmann offered a second and the Motion carried 5-0.

There were no citizens present for the Public Comments.

CLOSED SESSION: Kluge announced that the Commission will meet in Closed Session as per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and as per 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specific public business, whenever competitive or bargaining reasons require a Closed Session. The purpose of the closed session is to conduct Interviews of the candidates for the position of Baraboo Police Officer.

- Motion to go to Closed Session: Moved by: Madalon, 2nd by: Getschmann; motion carried 5-0.

[Note: During the Closed Session Detective George Bonham remained as part of our Interview Panel. Additionally, Kujak departed for an appointment; but returned prior to the re-opening.]

OPEN SESSION: Kluge announced that the Commission will reconvene in Open Session as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session.

- Motion to return to Open Session: Moved by: Madalon, 2nd by: Getschmann; motion carried 5-0.

NEW BUSINESS: The Police Chief presented a letter, requesting to move two remaining names from the most recent Baraboo Police Officer eligibility list to a new list adding in new names from the January 7 and January 8, 2019 Interviews, and certify a new Baraboo Police Department Eligibility list. That new - combined list contains the 15 names of: (in alphabetical order)

Ian Carroll - *carried forward*
Daniel Heimann
Nenad Jakovljevic
Logan Klein
Max Luppino
Jordan Pride
Scott Smith
Joseph Uminski

Michael Dunne
Hamza Jaber
Kelly Kolb-Johnson
Kelsey Koch
Spencer Nett - *carried forward*
Matthew Schwister
Matthew Tesch

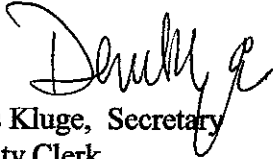
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- Moved to Approve by Madalon, and 2nd by Getschmann; motion carried 5-0.

Kluge requested a motion of adjournment:

- Madalon made a motion to adjourn the meeting; Getschmann offered a second. Motion carried 5-0.

Respectfully submitted,



Dennis Kluge, Secretary
Cc: City Clerk

Approved by PFC on January 21, 2019